

Saxony Homeowners Association, Inc.

October 18, 2022

Minutes of Saxony HOA Board – Held in person

Attendance

President – Barbara Chamberlain

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Walter (Sandy) Robbins

Manager - David Littler, Peak to Peak Property Management, LLC

Guests – None

Homeowner guests –Adrienne Berlin

Quorum present - yes

Meeting called to order by President Chamberlain at 11:00 AM.

Action items-

1. The minutes of the previous Board meeting (09-22-2022) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2022 year-to-date financial reports (01/01/2022 through 09/30/2022) by Peak to Peak Property Management along with the bank statements dated September 30, 2022 were reviewed and accepted as presented. Financial documents posted on the Saxony website will include the balance sheet, profits and losses vs Budget for the current periods, as well as year-to-date.
3. A motion was made by S/T Bierschbach to transfer from the Reserve Account to the Operating Account \$3,503.72 to pay for a sod project and to repair and clean up after a recent rain storm. President Chamberlain seconded the motion and it was approved by a 3 – 0 vote.
4. The budget for 2023 was reviewed and discussed. It was determined that there would be no increase in the monthly assessment of \$350 for 2023 and the amount allocated to funding the Reserve Account would remain at \$22,800. The Operating budget is virtually the same as for 2022 with a \$2,000 increase in the landscape contract being offset by an anticipated reduction in water costs as a result of repairs made to the solar/sync system. It is anticipated that some Reserve monies may need to be spent on repairs to the wall along Dayton Avenue and/or street repairs. A motion was made by President Chamberlain and seconded by V/P Robbins to approve the budget for 2023. The motion was approved by a 3 -0 vote.
5. Ratified a previously approved contract from Bloom Floralscapes for snow plowing services for the 2022 season with a trigger depth of 2”.
6. An Architectural Review Request for regrading, soil compaction and dirt filling around the foundation and removal and disposal of old deck materials was received and reviewed. The request was unanimously approved.
7. Ratified the previously approved agreement with the Plaintiff to settle the Small Claims Court lawsuit for the sum of \$1,500, which was unanimously approved.

<http://www.peaktopeakmgt.com/pages/associations/saxony/index.html>

Discussion items-

1. Bloom Floralscapes has completed the trimming of the junipers, but still needs to complete trimming certain deciduous shrubs. They will be watching the weather forecasts as it is nearing the time to do the blow out of the irrigation system.
2. The Property Manager is still waiting to receive an estimate for the extension to one of the street drainage pipes on the west side from a contractor. If one isn't forth coming soon other contractors will be contacted The Southeast Metro Storm Water Authority after meeting with Saxony representatives approved the extension and modification that was requested by two residents.
3. The Property Manager is seeking estimates from contractors in addition to Bloom for a few potential landscape projects.
4. The Voluntary Resident Directory needs to be updated as there have been several new residents since the last update. Notice will appear in the October Newsletter along with the authorization form regarding the inclusion of their contact information in the directory.
5. The Associations Annual Meeting is scheduled for Wednesday November 16, 2022 at 6:00 PM at the Koelbel Library. The meeting will be held in Meeting Room D located on the lower level.

The next Board meeting is scheduled following the Annual Meeting.

There being no other business the meeting was adjourned at 1:05 PM.

Signed

Dennis Bierschbach

C/O Peak to Peak Property Management, LLC.
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